| STATE OF COLORADO | }   |
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| COUNTY OF ELBERT  | }   |

589869 B: 798 P: 575 RES 10/23/2019 02:52:00 PM Page: 1 of 2 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday October 23, 2019, there were present:

Chris Richardson
Grant Thayer
Rick Pettitt
County Commissioner and Chairman
County Commissioner and Vice-Chair
County Commissioner

Amanda Moore Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

## RESOLUTION 19-54 SUPPLEMENTAL APPROPRIATION TO THE ELBERT COUNTY 2019 BUDGET

**WHEREAS,** the Board of County Commissioners of Elbert County adopted the 2019 Annual Budget pursuant to Statute; and

**WHEREAS**, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and has by resolution appropriated sums of money to the various funds and spending agencies of the county, in accordance with C.R.S. 29-1-108; and

WHEREAS, the Board of County Commissioners has determined that there is a need to authorize the expenditure of additional unanticipated funds relating to the 2019 County budget pursuant to C.R.S. 29-1-109 (1) (b) by enacting a supplemental budget and appropriation; and

WHEREAS, the Board of County Commissioners of Elbert County has determined that the County has unbudgeted revenue and beginning fund balance reserves that will be utilized to defray expenses in excess of amounts budgeted for the Elbert County 2019 budget; and

**WHEREAS**, a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Elbert County 2019 budget is necessary; and

**WHEREAS**, notice of the supplemental appropriation or revised appropriation was published as required by C.R.S. 29-1-106.

## NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:

**Section 1.** The 2019 appropriation for the Elbert County Law Enforcement Assistance Fund (LEAF) is hereby increased from \$391,876 to \$596,876 for the following purpose: to perform early pay offs of three capital lease purchase agreements and cover the remaining current year lease obligation payments in the Law Enforcement Assistance Fund. The increase in appropriation of \$205,000 will be funded by utilizing revenues received to the Law Enforcement Assistance Fund in 2019 and fund balance.

**Section 2.** The 2019 appropriation for the Impact Assistance Fund is hereby increased from \$75,000 to \$125,000 for the following purposes: (1) to purchase replacement LiveScan fingerprint systems to

comply with upcoming changes to CJIS system requirements, and (2) to perform repairs to the Simla Road and Bridge shop. The increase in appropriation of \$50,000 will be funded by utilizing unanticipated revenues received to the Impact Assistance Fund in 2019.

BE IT FURTHER RESOLVED that the Budget Officer shall file a certified copy of this Resolution with the Division of Local Government and with the affected spending agencies.

## APPROVED AND ADOPTED this 23rd day of October, 2019

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CHRIS RICHARDSON, CHAIRMAN

THAYER, COMMISSIONER

RICK PETTITT, COMMISSIONER

ATTEST: DALLAS SCHROEDER **COUNTY CLERK** 

BY:

Deputy Clerk to the Board – Amanda Moore

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